

APPROVED  
Grand County Public Library  
Minutes for the Regular Board of Directors Meeting  
March 12, 2015 7:00 pm  
Board Room, Grand County Public Library

In attendance for the March 12, 2015 Grand County Public Library Board meeting held in the Board Room at the Grand County Public Library, were as follows: Rob Magleby, Mary Hofhine, Kathleen McHugh, Susan Roche, Jeremy Lynch, and Brityn Ballard. Also present were Carrie Valdes, Library Director; and Meghan Flynn, Head of Adult Services (minutes). Chad Niehaus was absent. Ken Ballantyne arrived at 7:32 pm.

Rob Magleby called the meeting to order at 7:04 pm.

Approval of the minutes for the January 8, 2015 meeting was discussed. Mary Hofhine made a motion to approve the minutes as presented. Susan Roche seconded the motion and it passed unanimously.

The library bills were passed around for review.

Carrie read a letter from library patron John Darke as a citizen to be heard. The letter requested that the library begin cataloging the local, state, and federal documents that are kept in the reference section. Rob re-read the letter to the Board to clarify the request. Carrie explained the current procedure. She told the Board that government documents are currently not cataloged because they are temporary, available online, constantly being revised, and/or belong to other government agencies that want them publically available at the library for a limited time. She further explained that local government document packets are physically kept in the library for a 6 month period. After that time, they remain publically available online and can be printed if necessary, but the paper copy is recycled. Kathleen McHugh suggested that Mr. Darke could have staff assist him in accessing government documents online. Carrie replied that Mr. Darke currently receives assistance from staff when he is seeking online documents. Mary Hofhine said that she often provides Mr. Darke with government documents from the Grand County Community Development office. Rob commented that keeping all of the government document packets would take up a lot of space. Discussion followed. Carrie pointed out that according to the library's Collection Development Policy the Grand County Public Library is not an archival, government, or law library. The board could change the Collection Development Policy if they would like the library to begin cataloging government documents, but it would need to be an action item on a future agenda. Susan Roche read from the Collection Development Policy, "The Library does not seek to buy or duplicate: Research or special collections which are readily available to the public." More discussion followed. The Board agreed that they would not like the library to begin cataloging government documents or change the Collection Development Policy at this time.

Carrie reviewed the Director's Report that was passed out at the meeting. She reported a staffing update. The Children's Library Clerk that was hired in December 2014 has left the position, and a new staff member, Sylvia Payne, has been hired to fill the opening. Carrie reviewed library statistics and the Centennial Celebration that took place on February 17, 2015.

Ken Ballantyne arrived at 7:32 pm.

Carrie continued the Director's Report and reviewed patron incidents involving a group of teens. In mid-February, drug paraphernalia was found in the teen area and given to Moab Police, and a teen boy punched and broke a paper towel dispenser in the men's room. She told the Board that several of the problem teens are currently under the progressive contract system that is outlined in the library's Code of Conduct Policy. Rob Magleby asked if police reports were filed regarding the vandalism and Carrie replied that reports were filed. Rob also asked if the library staff could request that local police regularly walk through the building to help curb the problem behavior. Kathleen McHugh said that she did not like the idea of police patrolling the building. Carrie explained the past effect of law enforcement in the library building. When uniformed law enforcement officers have walked through the building as library patrons to select items for checkout, library staff noticed that behavior problems immediately ceased. She told the Board that Grand County Sheriff's Officer Kurt Brewer is officially assigned to the Grand County Schools. Library staff is thinking of asking Officer Brewer to occasionally walk through the library building after school. He already knows the kids, and could help prevent any illegal teen behavior with his occasional presence. Ken Ballantyne suggested that the library make a formal request to the Sheriff's Office. Discussion followed. Carrie commented that the current situation is unique as problems with illegal behavior have historically been with adults rather than teens. Kathleen McHugh asked if the library involves parents when there are problems with juveniles. Carrie said that involving parents is part of the Code of Conduct Policy's progressive contract process. Jeremy Lynch commented that occasional police walk-throughs in the library could help facilitate positive interactions between law enforcement and community members. More discussion followed.

Carrie concluded the Director's Report and reviewed upcoming library events.

The Board moved on to Old Business. The first item on the agenda under Old Business was review and consideration of re-approval of the Grand County Public Library Code of Conduct Policy. No changes were recommended by library staff. Discussion followed. Susan Roche made a motion to approve the Code of Conduct Policy as presented. Kathleen McHugh seconded the motion and it passed unanimously.

The second item on the agenda under Old Business was review and consideration of re-approval of the Grand County Public Library Interlibrary Loan Policy. No changes were recommended by library staff. Mary Hofhine made a motion to approve the Interlibrary Loan Policy as presented. Kathleen McHugh seconded the motion and it passed unanimously.

The third item on the agenda under Old Business was review and consideration of re-approval of Grand County Public Library Social Networking Policy. Ken Ballantyne made a motion to approve the Social Networking Policy as presented. Kathleen McHugh seconded the motion and it passed unanimously.

The Board moved on to New Business. There was no New Business.

The next item on the agenda was Board Member Reports. There were no Board Member Reports.

The Board moved on to Discussion of Future Agenda Items. Rob Magleby said that he would like the Board to keep an eye on the teen behavior problems and encourage staff to seek help from local law enforcement whenever necessary.

A closed session was not needed. Rob adjourned the meeting at 8:00 pm.